



CITIZENS ADVISORY COMMITTEE

City of Durham
Virtual Meeting Via Zoom
(Each committee member received a personal secure meeting link)
Monthly Meeting Minutes
February 26, 2024
6:00 PM

CAC Wiki Page - <https://sites.google.com/view/cac-wiki/home>
<https://www.youtube.com/live/sLysJrPXh34?si=kOHEy72eZgNLibMQ>

The Durham Citizens Advisory Committee met on the above date and time with the following members present: **Valon Alford (Secretary), Ahmed Ali, Robert Brown (Vice Chair), Alisha Curry, Lea Efird-Green (Chair), Reshockie Furnace, Amy Jones, Seth Kandl, Brian Langloss, Matthew Muntean, Ann Rebeck**

Others Present: Maggie Carnegie (Staff), Reginald Johnson (Staff), Anthony Snell (Staff)

Excused: Ahmed Ali, Sherard Johnson

Unexcused: Richard LaBennett

Call to Order

- Meeting was called to order by Chair Efird-Green
- Roll call completed by Secretary Alford

Action on Previous Meeting Minutes

- January 2024 meeting minutes approved

Durham Housing Authority Update: Anthony Snell, Director of Development

- **Durham Downtown & Neighborhood Planning (DDNP) Update**
 - 7 sites controlled by City, County, DHA
 - JJ Henderson/ The Joyce has been completed
 - 80 new senior units complete
- **CNI (519 & Liberty)**
 - Largest federal block grant
- **DDNP Phase II**
 - Fayette Place
 - 565 units total
 - 1B = 192 units
 - 1C = 60 units





- Forest Hills Heights
 - Currently 55 units, will have more than 700 units upon completion
 - B2 = 120 units for seniors that will replace current units
 - 100% at or below 60% AMI
- DHA Office/County Criminal Justice Center
 - Option reviews underway
- **Other Projects**
 - McDougald Terrace Repositioning (644 units)
 - HUD Approval
 - Planning & Coordination Process
 - McDougald & Lincoln Apartments = 382 units
 - DPS Replacement Site A = 164 units
 - DPS Replacement Site B = 98 units
 - Public Housing Renovations- PH Portfolio
 - Physical Needs Assessment: \$53-54 million needed for capital improvements
 - New storm doors, new windows/doors, new paint
 - DHA currently has approximately \$20 million
 - Recently awarded additional \$9 million for HUD

Community Development Update: Maggie Carnegie, Planning and Performance Manager

- CDD Staff Vacancies
 - Administrative Coordinator, Marshall Troublefield onboarded this week
 - New Assistant Director, will onboard March 25, 2024
 - Other positions posted:
 - 2 of 3 vacancies on Maggie's team posted now
 - Reginald will present to City Council on Friday FY2025 Budget Process during City Council Retreat regarding a bound referendum
- Draft of Annual Actual Plan is almost complete
 - Will be finalized before April 15, 2024
- Downpayment Assistance Program
 - Commercial released last week on City of Durham's social media to market to eligible residents
- CAC Conflict of Interest Forms Due
 - Type name, date, and send via email (reply) to Maggie

Annual Action Plan: Maggie Carnegie, Planning and Performance Manager

- Draft FY 2024-2025 AAP Funding Chart, Estimated Entitlement Funding + Projected Program Income (February 20, 2024)
 - Chart broken down by funding source, organization carrying out project, identification of consolidated plan goal supported by the project, description, amount



allocated, number of beneficiaries who will benefit from project, and expected completion date

- Subject to change based on actual allocations from HUD

Board Discussion/ Other Business

- **CAC RFP Review Participation Update**
 - RFP for vacant lots in Durham
 - Objective process to review and score proposals with criteria in various categories
 - Included recommendations from Community Development Department to ensure equity and fairness
- **Subcommittee**
 - April 1-5, 2024, Community Development Week 2024
 - 50th Anniversary CDBG
 - 2 Events, will need confirmation and commitment from CAC and CDD
 - Information Session
 - Online, open to the public
 - Will showcase opportunities to work with Community Development Department
 - Celebration
 - In-person, Invitation Only
 - Need to identify current CAC City Council Liaison

Public Comments or Questions

- None

Announcements

- Alexa Hartenstein Hamel has resigned due to scheduling conflicts. We thank her for her service!
- Amendment to CAC Bylaws
 - CAC members are eligible to receive monthly stipend for expenses related to serving on committee
 - City-appointed members are eligible, County-appointed members are not eligible due to Section 4 of the Bylaws which state “will serve without compensation:
 - Change language that CAC members can serve with compensation for City and County- Appointed members
 - Update CDD name (for uniformity), and omit language about HSACK and continuum of care
 - Motioned by Reshockie and seconded Seth
 - Unanimous vote to approve amendments, motion carried.
- Next CAC meeting, Monday, April 22, 2024, at 6:00PM

Meeting Adjourned

- Motion requested by Chair Efird-Green; meeting was adjourned.

Attachments:



DRAFT FY2024-2025
AAP Funding Chart_2.



DHA Presentation
February 2024.pdf

